



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
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Council Sessions are now held in the 3rd Floor Council Hearing Room

*This meeting will be televised live on CCM Channels
Comcast 6, RCN 6, and Verizon 30*

COUNCIL MEETING

Wednesday, May 13, 2009
3rd floor Council Hearing Room

- (1) 9:30 **BRIEFING** - Third quarterly analysis of FY09 revenues and expenditures by the Office of Management and Budget and the Department of Finance (Farber)
- (2) **STATUS REPORT** - Overview of FY10 revenues and expenditures (Farber)
- (3) **CONSENT CALENDAR**
 - A. **Introduction/Suspension of Rules/Action** - Resolution acknowledging election returns from Village of Drummond (Lauer)
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.
 - B. **Introduction** - Supplemental appropriation to the County Government's FY09 Operating Budget, Department of Transportation, Division of Transit Services - \$382,000 for FFY2007 Transit Security Grant Program (Source: Federal grant) (Orlin)
Public Hearing/Action is scheduled for 6/9/09 at 1:30 pm.
 - C. **Action** - Resolution to amend FY10 Transportation Fees, Charges, and Fares (Orlin)
T&E Committee recommends approval with amendments.
 - D. **Action** - Resolution to revise Taxicab Fees (Orlin)
T&E Committee recommends approval with amendments.
 - E. **Action** - Resolution to establish FY10 Solid Waste Service Charges (Levchenko)
T&E Committee recommends approval.
 - F. **Action** - Resolution to establish FY10 Water Quality Protection Charge (Levchenko)
T&E Committee recommends approval with amendments.
 - G. **Action** - Resolution to approve WSSC System Development Charge (Levchenko)
T&E Committee recommends approval.



LEGISLATIVE SESSION Day # 20

A. Introduction of Bills

B. Call of Bills for Final Reading

- (4) • **Expedited Bill 15-09** - Recordation Tax - Use of Revenue (Faden)
MFP Committee recommends approval with amendments.
- (5) • **Expedited Bill 16-09** - Room Rental and Transient Tax - Amendments (Faden)
MFP Committee recommends approval with amendments.
- (6) • **Expedited Bill 4-09**, Development Impact Tax - Deferral (Faden)
MFP Committee recommends approval with amendments.

WORKSESSION/ACTION on the following:

- (7) A. Compensation and Benefits (all agencies) (Farber)
- (8) B. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Fraternal Order of Police, Lodge 35 (Faden/Drummer)
- (9) C. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters, Local 1664, AFL-CIO (Faden/Drummer)
- (10) D. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Municipal & County Government Employees' Organization, Local 1994 (Faden/Drummer)

LEGISLATIVE SESSION Day # 20 (continued)

B. Call of Bills for Final Reading *(continued)*

- (11) • **Expedited Bill 18-09**, Personnel - Retirement - Imputed Compensation (Drummer)
MFP Committee recommendation will be available 5/12/09.
- (12) • **Bill 19-09**, Board of Investment Trustees - Membership (Drummer)
MFP Committee recommends approval with amendments.
- (13) • **Expedited Bill 10-09**, Personnel - Retirement Incentive Program (Drummer)
MFP Committee recommends deferral.

- (14) **ACTION** - Supplemental appropriation and amendment to the FY09-14 Capital Improvements Program of the Montgomery County Government - Property Use/Smart Growth Initiative; \$12,893,000 for the Public Safety Headquarters (GE Tech Park Building) (McMillan)
PS/T&E Committee recommends approval with amendments.

- (15) **ACTION** - Amendment to the County Government's FY09-14 Capital Improvements Program for the Department of Police - 1st District Police Station - Property Use/Smart Growth Initiative projects (McMillan)
PS/T&E Committee recommends approval.

LEGISLATIVE SESSION Day # 20 (continued)

- B. Call of Bills for final reading (*continued*):
(16) • **Bill 14-09**, Special Capital Improvements Project - Public Safety Headquarters (McMillan)
PS/T&E Committee recommends approval with amendments.

ADJOURN



Montgomery County Council
Legislative Information Services

Packet Index

Wednesday, May 13, 2009

Item Number	Note	Staff
Agenda Item #1	This item will be available on Tuesday, May 12.	Farber
Agenda Item #2	This item will be available on Wednesday morning, May 13.	Farber
Agenda Item #11	This item will be available on Tuesday, May 12.	Drummer
Agenda Item #14 & 15	This item will be available on Tuesday, May 12.	McMillan
Agenda Item #16	This item will be available on Tuesday, May 12.	McMillan